

ATLANTA CITY COUNCIL



Action Minutes Regular Meeting Monday, July 6, 2015

CALL TO ORDER

Council President Pro Tempore Yolanda Adrean Called the meeting to order at 1:09p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Absent	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	1:50 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	1:11 PM
Cleta Winslow	Councilmember, District 4	Present	2:22 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:11 PM
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Present	

INVOCATION

The Invocation was given by Bishop Michael Strickland of Victory Tabernacle Church International.

PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

15-P-9040 (1) - NATIONAL MINORITY MENTAL HEALTH AWARENESS MONTH

Proclamation presented by Councilmember C. T. Martin

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

June 15, 2015 and June 24, 2015 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

- 15-C-5078 (1) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. CHARLES JOHNSON TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 11.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-C-5079 (2) - A COMMUNICATION FROM DON GRANTHAM, CHAIR, GEORGIA DEPARTMENT OF TRANSPORTATION, APPOINTING STACEY KEY TO SERVE ON THE RENEW ATLANTA INFRASTRUCTURE BOND TECHNICAL ADVISORY COMMITTEE.
ACCEPTED AND FILED WITHOUT OBJECTION
- 15-C-5080 (3) - A COMMUNICATION FROM CHRIS JENKO, CHAIR OF NPU N, APPOINTING BENJAMIN KLEHR TO SERVE ON THE WORKING GROUP TO ADDRESS QUALITY OF LIFE ISSUES DURING OUTDOOR EVENTS IN NPU E, F, M, AND N.
ACCEPTED AND FILED WITHOUT OBJECTION
- 15-C-5081 (4) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. REGINALD RUSHIN TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR NPU-P.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-C-5082 (5) - A COMMUNICATION FROM KATE WASCH, CHAIR, CITY OF ATLANTA BOARD OF ETHICS SUMITTING THE GATE CITY BAR ASSOCIATION'S APPOINTMENT OF RIAH GREATHOUSE TO SERVE ON THE CITY OF ATLANTA'S BOARD OF ETHICS.
ACCEPTED AND FILED WITHOUT OBJECTION
- 15-C-5083 (6) - A COMMUNICATION FROM KATE WASCH, CHAIR, CITY OF ATLANTA BOARD OF ETHICS SUMITTING THE LEAGUE OF WOMEN VOTERS' REAPPOINTMENT OF DE'LONN BROWN TO SERVE ON THE CITY OF ATLANTA'S BOARD OF ETHICS.

ACCEPTED AND FILED WITHOUT OBJECTION

- 15-C-5084 (7) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. THEODIS PACE TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR NPU-I.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-C-5085 (8) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. DAVID GETACHEW-SMITH TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR NPU-Q.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-C-5086 (9) - A COMMUNICATION BY CHIEF PROCUREMENT OFFICER ADAM L. SMITH SUBMITTING THE JUNE 2015 MONTHLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.
ACCEPTED AND FILED WITHOUT OBJECTION
- 15-C-5087 (10) - A COMMUNICATION FROM SAMUEL REID II, EXECUTIVE DIRECTOR, ATLANTA CITIZEN REVIEW BOARD, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING THE ATLANTA BAR ASSOCIATION'S REAPPOINTMENT OF PAUL BARTELS TO SERVE ON THE ATLANTA CITIZEN REVIEW BOARD.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-C-5088 (11) - A COMMUNICATION FROM MR. DON PENOVI, CHAIR OF AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING BUILDING PERMITS.
REFERRED TO COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-C-5089 (12) - A COMMUNICATION FROM COUNCILMEMBERS MARY NORWOOD, POST 2 AT-LARGE; HOWARD SHOOK, DISTRICT 7; YOLANDA ADREAN, DISTRICT 8 REAPPOINTING MR. TOMMY HART JONES TO SERVE AS A MEMBER OF THE ATLANTA URBAN DESIGN COMMISSION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN RETROACTIVELY ON JANUARY 3, 2015 AND EXPIRE JANUARY 2, 2018.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

15-C-5090 (13) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. TIMOTHY KEANE AS COMMISSIONER OF PLANNING AND COMMUNITY DEVELOPMENT FOR THE CITY OF ATLANTA.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

15-C-5091 (14) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. JOEL BAKER AS FIRE CHIEF FOR THE CITY OF ATLANTA.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

ADOPTION OF AGENDA

A Motion to Adopt the Agenda was moved, properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA**SECTION I**

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING**TRANSPORTATION COMMITTEE**

Felicia A. Moore, Chair

- 15-O-1283 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ALLOW FOR INSTALLATION OF A PEDESTRIAN HYBRID BEACON (ALSO KNOWN AS A HAWK SIGNAL) ON PEACHTREE STREET N.E., BETWEEN PINE STREET AND RENAISSANCE PARKWAY; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 15-O-1282 (2) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING A PAYMENT OF AN AMOUNT NOT TO EXCEED THREE THOUSAND EIGHT HUNDRED THREE DOLLARS AND ZERO CENTS (\$3,803.00) FROM THE DISTRICT 9 CARRY FORWARD ACCOUNT TO SOUTHERN PLAYGROUNDS INC., FOR THE INSTALLATION OF ENERGI PRIME SYSTEM PLAYGROUND EQUIPMENT AT LILLIAN COOPER SHEPHERD PARK; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-O-1284 (3) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2015 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATION IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA TO MAKE AN ECONOMIC OPPORTUNITY FUND (“EOF”) GRANT TO SAGE NORTH AMERICA, PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER

PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

CITY UTILITIES COMMITTEE

Ivory Lee Young, Jr., Vice Chair

- 15-O-1246 (4) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 74 (ENVIRONMENT), ARTICLE VI (FLOOD AREA REGULATIONS) SECTION 74-203 (DEFINITIONS) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA AND TO ADD NEW SECTIONS TO BE CODIFIED AS SECTIONS 74-210 ENTITLED "APPEAL" AND 74-211 ENTITLED "LETTER OF MAP CHANGE"; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 15-O-1249 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,500,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE WATERSHED VEHICLE & HEAVY EQUIPMENT REPLACEMENT PROGRAM; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-O-1263 (6) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO ESTABLISH A WATER AND WASTEWATER CAPITAL IMPROVEMENT PROGRAM TECHNICAL ADVISORY COMMITTEE FOR THE PURPOSE OF PROVIDING INSIGHT AND OVERVIEW TO COUNCIL FOR WATER AND WASTEWATER CAPITAL IMPROVEMENT PLANS AND PROJECTS; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 15-O-1278 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00) TO TRANSFER FUNDS FROM THE PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE RAW WATER DELIVERY PROJECT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 15-O-1130 (8) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 1999, 2009, 2010, 2011, 2012 AND 2014 (HOME INVESTMENT TRUST FUND) BUDGETS BY REDUCING APPROPRIATIONS IN THE AMOUNT OF \$967,144.34 AND INCREASING ANTICIPATIONS IN THE AMOUNT OF \$967,144.34 FOR THE PURPOSE OF REPROGRAMMING HOME FUNDS TO A CHDO CAPITAL SET-ASIDE PROJECT AND A DOWNPAYMENT ASSISTANCE PROJECT; AND FOR OTHER PURPOSES.

(Held 3/24/15 by the committee for NPU review; 5/26/15 this legislation has gone through the NPU review.)

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 15-O-1216 (9) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 38, ARTICLE II, MUNICIPAL CEMETERIES, DIVISION 2 OAKLAND CEMETERY, SECTION 38-45 (A) ENTITLED "SCHEDULE OF CHARGES FOR GUIDED TOURS" INCREASING CERTAIN FEES FOR TOURS AT OAKLAND CEMETERY ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; ALL REVENUE DERIVED FROM THE INCREASED AND CREATED FEES TO BE DEPOSITED INTO TRUST FUND ACCOUNT 7701(PERPETURAL CARE) 140209(PRC OAKLAND CEMETERY) 3491001(FEES; BURIAL) 4950000(CEMETERY) 600365(OAKLAND CEMETERY) 69999(NON-CAPITAL TRUST) AND EXPENDED FROM THE TRUST FUND ACCOUNT 7701(PERPETURAL CARE) 140209(PRC OAKLAND CEMETERY) 5212001(PRO. SERVICES) 4950000(CEMETERY) 600365(OAKLAND CEMETERY) 69999(NON-CAPITAL TRUST); AND FOR OTHER PURPOSES.

(Public Hearing Held June 23, 2015.)

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-O-1240 (10) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO ADOPT THE NORTH BUCKHEAD NEIGHBORHOOD MASTER PLAN; TO AMEND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE PLAN INTO THE CDP; AND FOR OTHER PURPOSES.

(Public Hearing held June 23, 2015.)

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTIONS

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 15-R-3789 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE CONSENTING TO A TRANSACTION BETWEEN HOJEIJ BRANDED FOODS, INC., AND MS CAPITAL PARTNERS ADVISOR, INC.; AUTHORIZING THE MAYOR TO

EXECUTE AN AMENDMENT TO CONTRACTS NUMBERED FC-6004007846 AND FC-5461; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3790 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO FILE WITH THE FEDERAL AVIATION ADMINISTRATION AN AMENDMENT TO APPLICATION NUMBER THREE FOR AUTHORIZATION TO CONTINUE TO IMPOSE A PASSENGER FACILITY CHARGE ON EACH ENPLANED REVENUE PASSENGER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3791 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO FILE WITH THE FEDERAL AVIATION ADMINISTRATION AN AMENDMENT TO APPLICATION NUMBER FIVE FOR AUTHORIZATION TO CONTINUE TO IMPOSE A PASSENGER FACILITY CHARGE ON EACH ENPLANED REVENUE PASSENGER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3792 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO FILE WITH THE FEDERAL AVIATION ADMINISTRATION AN AMENDMENT TO APPLICATION NUMBER SEVEN FOR AUTHORIZATION TO CONTINUE TO IMPOSE A PASSENGER FACILITY CHARGE ON EACH ENPLANED REVENUE PASSENGER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 15-R-3730 (5) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER FC-8329, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY ("MARTA"), FOR THE PURCHASE OF SINGLE, WEEKLY, AND 30-DAY ROUNDTRIP PASSES ("BREEZE CARDS") FOR A PERIOD OF ONE (1) YEAR WITH A ONE (1) YEAR RENEWAL OPTION, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY ("AWDA"), IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00) PER YEAR; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 15-R-3733 (6) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NO. 2 TO CONTRACT FC-6088 CITYWIDE HVAC SERVICES WITH ARS MECHANICAL, INC., ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 7701 (TRUST FUND) 140364 (PRC RECREATION CENTER OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 6190000 (SPECIAL FACILITIES) 600384 (CENTERS OF HOPE) 69999 (NON CAPITAL TRUST) - \$100,000 AND 1001 (GENERAL FUND) 140502 (PRC BUILDINGS & PLANT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1565000 (BUILDINGS & PLANT) - \$200,000; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 15-R-3734 (7) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NO. 1 TO FC-7154 CITYWIDE ELECTRICAL SERVICES WITH MWI ELECTRICAL CONTRACTORS, INC., ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$600,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 7701 (TRUST FUND) 140364 (PRC RECREATION CENTER OPERATIONS) 5212001 (CONSULTING/ PROFESSIONAL SERVICES) 6190000 (SPECIAL FACILITIES) 600384 (CENTERS OF HOPE) 69999 (NON CAPITAL TRUST) - \$100,000; 1001 (GENERAL FUND) 140201 (PRC PARKS ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 6210000 (PARK ADMINISTRATION) - \$300,000; AND 1001 (GENERAL FUND) 140502 (PRC BUILDINGS & PLANT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1565000 (BUILDINGS & PLANT) -\$200,000; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 15-R-3793 (8) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8170 WITH TALENTWISE, INC., UTILIZING THE COUNTY OF SANTA CLARA CALIFORNIA'S BACKGROUND SCREENING SERVICES CONTRACT NUMBER 4300009858, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE BACKGROUND CHECK SERVICES ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES, FOR THREE (3) YEARS, EFFECTIVE JULY 1, 2015 TO JUNE 30, 2018, WITH ONE (1) ONE-YEAR RENEWAL TERM OPTION, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SEVENTY-SEVEN THOUSAND FIVE HUNDRED SEVENTY-FIVE

DOLLARS AND ZERO CENTS (\$377,575.00) ANNUALLY; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2016 BUDGET; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

CITY UTILITIES COMMITTEE

Ivory Lee Young, Jr., Vice Chair

- 15-R-3727 (9) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH 3116 – 3136 ROSWELL ROAD, LLC, ITS SUCCESSORS IN TITLE AND ASSIGNS, INCLUDING BV APARTMENT DEVELOPERS I LP, AS OWNER OF REAL PROPERTY LOCATED AT 3116 ROSWELL ROAD, ATLANTA, GEORGIA 30305, FOR THE PURPOSE OF ALLOWING PERMANENT UNDERGROUND SHORING WITHIN AND UNDER THE PUBLIC RIGHTS-OF-WAY OF IRBY AVENUE, N.W. AND EARLY STREET N.W., LOCATED IN LAND LOT 99 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 15-R-3728 (10) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT FOR NON-CONFORMING USES WITH SCOTT RUNKLE, OWNER OF REAL PROPERTY LOCATED AT 439 EDGEWOOD AVENUE S.E., ATLANTA, GEORGIA 30312 FOR THE PURPOSE OF INSTALLING TWO (2) OVERHEAD CANOPIES PARTIALLY EXTENDING INTO THE RIGHT-OF-WAY ALONG EDGEWOOD AVENUE BETWEEN JACKSON STREET S.E. AND BOULEVARD S.E. FOR APPROXIMATELY THREE FEET AND FOUR INCHES (3'-4") AND EIGHT FEET FOUR AND HALF INCHES (8'-4.5") IN WIDTH AND EIGHT FEET NINE AND THREE QUARTERS INCHES (8'-9.75") IN HEIGHT ABOVE THE SIDEWALK; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 15-R-3737 (11) - A SUBSTITUTE RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO CONTRACTUAL AGREEMENTS WITH SUMMECH COMMUNITY DEVELOPMENT CORPORATION, INC., RESOURCES FOR RESIDENCES, QUEST COMMUNITIES INC., ATLANTA NEIGHBORHOOD DEV. PARTNERSHIP AND URBAN RESIDENTIAL FINANCE AUTHORITY FOR PROJECTS TO BE IMPLEMENTED UTILIZING HOME, AND OTHER CAPITAL FUND ALLOCATIONS FOR THE PURPOSE OF PROVIDING AFFORDABLE HOUSING AND RELATED DEVELOPMENT ACTIVITIES

IN ATLANTA, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED FORTY NINE THOUSAND TWENTY-FOUR DOLLARS AND THIRTY-FOUR CENTS (\$1,249,024.34); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

(12) - 15-R-3797 REMOVED FROM CONSENT AGENDA

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

15-R-3738 (13) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST DEFENDANTS IN THE CASE OF LARRY MILLER V. CITY OF ATLANTA ET AL., CIVIL ACTION FILE NO. 14EV00155A, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$125,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3739 (14) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF DEBORAH NOTHELDER V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 12EV014349F, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$35,000.00 TO DEBORAH NOTHELDER (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 171001 (DWM BURIED INFRASTRUCTURE), 5750002 (PROPERTY/LIQUIDATION AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3740 (15) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF DARRELL LANE V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15MS003445, PENDING IN FULTON COUNTY MAGISTRATE COURT, IN THE AMOUNT OF \$1,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT

5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

C. T. Martin, Chair

Favorable Claims

15-R-3741 (1) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A STORM WATER BACKUP ON JULY 19, 2013 AT 192 TORRENCE STREET. (DWM/03 - \$10,000.00) #7112

CLAIM OF: Doris Washington
192 Torrence Street
Atlanta, Georgia 30314

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3742 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING ON DECEMBER 28, 2014 AT 749 STOVALL BOULEVARD. (DWM/07 - \$9,000.00) #7140

CLAIM OF: Edward and Fran Harrell
749 Stovall Boulevard
Atlanta, Georgia 30342

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3743 (3) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO A HOLE COVERED BY LEAVES ON DECEMBER 9, 2013 AT 983 LAWTON STREET. (DPW/04 - \$6,000.00) #7105

CLAIM OF: Shawn Barnes through Morgan & Morgan
191 Peachtree Street, Suite 4200
Atlanta, Georgia 30309

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3744 (4) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 28, 2013 AT LEE STREET AND RALPH D. ABERNATHY BOULEVARD. (APD/04 - \$4,500.00) #7062

CLAIM OF: Byron Horton and Kanner & Pinaluga, P.A.
1280 W. Peachtree Street, Suite 210
Atlanta, Georgia 30309

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3745 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON MARCH 22, 2015 AT 508 LANGHORN STREET. (DWM/04 - \$3,289.00) #7095
CLAIM OF: Edward and Louise Rollins
508 Langhorn Street
Atlanta, Georgia 30310
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-R-3746 (6) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 5, 2013 AT 780 PALATINE AVENUE AND EMERSON AVENUE. (APD/01 - \$1,450.89) #7047
CLAIM OF: Clare Gordon
780 Palatine Avenue
Atlanta, Georgia 30316
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-R-3747 (7) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON MARCH 19, 2015 AT 342 ARMOUR DRIVE. (DWM/06 - \$1,194.39) #7129
CLAIM OF: Elijah T. Green
351 Woodward Way
Atlanta, Georgia 30305
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-R-3748 (8) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JANUARY 28, 2014 AT I-75 NORTH AND MORRIS MILL ROAD. (AFR/04 - \$1,056.85) #7116
CLAIM OF: Hartford Insurance Company as Subrogee of
D & P Maddox
P O Box 14272
Lexington, Kentucky 40512
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-R-3749 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER AN UNSECURED WATER VALVE ON SEPTEMBER 2, 2014 AT 2500 PEACHTREE ROAD. (DWM/08 - \$1,000.00) #7111
CLAIM OF: Barbara Cohen
2500 Peachtree Road, #409 South
Atlanta, Georgia 30305
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-R-3750 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON FEBRUARY 21, 2015 AT 2914 COLLIER DRIVE. (DWM/10 - \$800.00) #7107
CLAIM OF: Hazetta Harris
2914 Collier Drive

Atlanta, Georgia 30318

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3751 (11) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON MARCH 19, 2015 AT 348 ARMOUR DRIVE. (DWM/06 - \$720.88) #7113
CLAIM OF: SUSAN M. COOPER
150 Manor Circle
Sharpsburg, Georgia 30277

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Unfavorable Claims

- 15-R-3752 (12) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN ARREST INCIDENT ON JANUARY 3, 2014 AT HOWARD STREET & DELANO DRIVE. (APD/05) #7122

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3753 (13) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 20, 2014 AT DEKALB AVENUE AND MORELAND AVENUE. (APD/05) #7138
CLAIM OF: Juan Montier

through Attorney
Ronnie Moore & Associates
3100 Interstate North Circle
Suite 525
Atlanta, Georgia 30339

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3754 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 9, 2013 AT PIEDMONT ROAD AND INTERSTATE 85. (APD/07) #7119
CLAIM OF: Pearl LeClair through her Attorney

The Houghton Law Firm, LLC
3500 Lenox Road, Suite 500
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3755 (15) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 13, 2014 AT 2841 GREENBRIAR PARKWAY. (APD/11) #7120

CLAIM OF: PV Holding dba Payless Rental
P O Box 460409
San Antonio, Texas 78246

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3756 (16) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN ARREST INCIDENT ON JUNE 12, 2014 AT UNSPECIFIED LOCATION. (APD/NA) #7117

CLAIM OF: Jimmy Davis, Jr.
C/O Deigo's Legal Service, Inc.
P.O. Box 78611
Atlanta, Georgia 30357

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3757 (17) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WRONGFUL ARREST ON APRIL 30, 2014 AT AN UNKNOWN LOCATION. (APD/NA) #7082

CLAIM OF: Laverne M. Ballard
855 Piedmont Avenue, Unit 3J
Atlanta, Georgia 30308

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3758 (18) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL ON OCTOBER 13, 2014 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #7068

CLAIM OF: Ana Valiente through her Attorney
The Brosnahan Law Firm
51 Lenox Pointe
Atlanta, Georgia 30324

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3759 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL AT THE AIRPORT ON SEPTEMBER 21, 2014 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #7066

CLAIM OF: Deborah Hardison through her Attorney
Hait & Kuhn
185 Stockwood Dr., Suite 100
Woodstock, Georgia 30188

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3760 (20) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED DUE TO A CONTRACT DISPUTE AT THE AIRPORT ON OCTOBER 5, 2011 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #7131

CLAIM OF: Faith Technologies, Inc.
Through Its Attorneys
G. Scott Walters
Smith, Currie & Hancock LLP
245 Peachtree Center Avenue, NE
2700 Marquis One Tower
Atlanta, Georgia 30303

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3761 (21) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED REGARDING A CONTRACT BIDDING INCIDENT AT AN UNSPECIFIED DATE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #7125
 CLAIM OF: Fulton County Taxpayers Foundation, Inc.
 C/O: John S. Sherman
 309 East Paces Ferry Road, NE
 Suite 607
 Atlanta, Georgia 30305

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3762 (22) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED DUE TO A CONTRACT DISPUTE AT THE AIRPORT ON MARCH 12, 2010 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #7144
 CLAIM OF: HD Supply Construction Supply, LTD
 Through Its Attorney
 Eric N. Van De Water
 Walter, Pursley, Lowery, Meeks LLP
 260 Peachtree Street, Suite 2000
 Atlanta, Georgia 30303

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3763 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A PARK INCIDENT ON MAY 6, 2014 AT 233 PEACHTREE STREET. (DPR/02) #7142
 CLAIM OF: Leland Dombrowsky
 and Recreational Sports Leagues, LLC,
 d/b/a CSA Sports
 608 South 35th Avenue
 Omaha, NE 68105

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3764 (24) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TRIPPING ON AN UNEVEN SIDEWALK ON AUGUST 31, 2013 AT JOHN PORTMAN BOULEVARD AND COURTLAND STREET. (DPW/02) #7078
 CLAIM OF: Dottie Stewart through her Attorney Morgan & Morgan
 P.O. Box 57007
 Atlanta, Georgia 30343

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3765 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED WHEN HIS VEHICLE STRUCK A HERBIE CURBIE ON FEBRUARY 12, 2015 AT 1311 MARTIN LUTHER KING JR. DRIVE. (DPW/03) #7070
 CLAIM OF: Jerry K. Riley

1367 Martin L. King Jr. Drive
Atlanta, Georgia 30314

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3766 (26) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 7, 2015 AT NISKEY LAKE ROAD AND WELLPOINTE CIRCLE. (DPW/11) #7084

CLAIM OF: Joscelyn Marshall through the her Attorney
Law Offices of Williams & Associates
220 Church Street
Decatur, Georgia 30030

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3767 (27) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM STEPPING ON A WATER METER LID THAT FELL INTO THE METER ON APRIL 19, 2014 AT 1109 COLQUITT AVENUE. (DWM/02) #7118

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3768 (28) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED FROM WORKING OUT OF CLASS FROM JULY 1, 2010 THROUGH FEBRUARY 22, 2012 AT 55 TRINITY AVENUE, SW. (DWM/02) #7130

CLAIM OF: Jarius Mann
Through His Attorney
Seiu Nage Ibpo, Attorneys at Law
581 Joseph E. Boone Boulevard
Atlanta, Georgia 30314

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3769 (29) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED FROM WORKING OUT OF CLASS FROM JULY 1, 2010 THROUGH FEBRUARY 22, 2012 AT 55 TRINITY AVENUE, SW. (DWM/02) #7137

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3770 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM STORM SEWER OVERFLOW ON MARCH 10, 2011 AT 2203 TIGER FLOWERS DRIVE, NW. (DWM/03) #7136

CLAIM OF: Yetunde Jude
Through Her Attorney
Martin & Jones
410 Glenwood Avenue, Suite 200
Raleigh, NC 27603

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3771 (31) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN UNCOVERED WATER METER ON APRIL 11, 2014 AT 1425 BLUEFIELD DRIVE. (DWM/04) #7127

CLAIM OF: Deloris Dugger through her Attorney
W. Winston Briggs Law Firm

1005C Howell Mill Road
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3772 (32) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON DECEMBER 24, 2014 AT 811 E. MORNINGSIDE DRIVE. (DWM/06) #7121

CLAIM OF: David P. McGahan and Lee B. Crews Jr.
811 E. Morningside Drive
Atlanta, Georgia 30324

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3773 (33) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A CATCH BASIN STORM DRAIN ON SEPTEMBER 20, 2014 AT 1989 CHESHIRE BRIDGE ROAD. (DWM/06) #7141

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3774 (34) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A WATER VALVE ON SEPTEMBER 2, 2014 AT 2500 PEACHTREE ROAD. (DWM/08) #7067

CLAIM OF: GEICO A/S/O Barbara Cohen
One GEICO Center
Macon, Georgia 31296

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3775 (35) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN UNCOVERED WATER METER ON JUNE 23, 2013 AT 5252 ROSWELL ROAD. (DWM/NA) #7077

CLAIM OF: Louise Wyatt Hall
1855 Whitehall Forest Court
Atlanta, Georgia 30316

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3776 (36) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL ON AUGUST 10, 2014 AT 50 UPPER ALABAMA. (NA/02) #7123

CLAIM OF: Sara Usman through her Attorney Montlick & Associates
17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3777 (37) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON MARCH 31, 2015 ON NORTHSIDE DRIVE. (NA/02) #7132

CLAIM OF: Trina Paden
2402 Crest Ridge Drive
East Point, Georgia 30344

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3778 (38) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A CONSTRUCTION CUT ON DECEMBER 10, 2013 AT WEST WHITEHALL STREET & RALPH DAVID ABERNATHY BOULEVARD. (NA/04) #7143
CLAIM OF: Cheryl Woods
1985 West Kimberly Road, SW
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3779 (39) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED WHEN CLAIMANT'S VEHICLE WAS VANDALIZED ON FEBRUARY 16, 2015 AT 1203 LEE STREET. (NA/04) #7085
CLAIM OF: Justin Pedrazzi
2456 Boulder Rd SE
Atlanta, Georgia 30316

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3780 (40) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ATLANTA PUBLIC SCHOOLS BUS COMING TO AN ABRUPT STOP ON JANUARY 7, 2015 AT 4215 BAKER FERRY ROAD. (NA/10) #7065
CLAIM OF: Tora D. Scott, a minor through her Attorney
Foy & Associates
3343 Peachtree Street, Suite 350
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3781 (41) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON CITY SIDE WALK ON JANUARY 27, 2014 AT 585 SHERWOOD ROAD NE.(NA/NA) #7126
CLAIM OF: Callie Edmundson
3806 Koval Lane
Lake Ridge, VA 22192

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3782 (42) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DEBRIS FROM A CITY VEHICLE ON MAY 22, 2014 AT I-285 AND CASCADE ROAD.(NA/NA) #7124
CLAIM OF: James E. Lewis
270 North Drive
Fayetteville, Georgia 30214

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3783 (43) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A SINKHOLE ON OCTOBER 11, 2011 AT 340 YELLOWROOT LANE, SANDY SPRINGS, GEORGIA. (NA/NA) #7139

CLAIM OF: John Murphy and Susan Murphy
340 Yellowroot Lane
Atlanta, Georgia 30350

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-3784 (44) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL ON A MARTA BUS ON NOVEMBER 10, 2014 AT AN UNKNOWN LOCATION. (NA/NA) #7087

CLAIM OF: Mary V. Blalock through her Attorney
Dana Harris-Abraham, P.C.
5102 Covington Highway
Decatur, Georgia 30035

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-3785 (45) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON NOVEMBER 21, 2014 AT PEACHTREE ROAD AND TERRACE DRIVE. (NA/NA) #7135

CLAIM OF: Megal Williams
through attorney
Law Office of Neil Flit
620 Village Trace NE
Building 14
Marietta, Georgia 30067

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-3786 (46) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 25, 2014 AT JOSEPH E. LOWERY BOULEVARD.(NA/NA) #7128

CLAIM OF: Michael Leonard Jackson
2861 Peek Road NW
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-3787 (47) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED ON A MARTA TRAIN ON MARCH 26, 2015 AT AN UNKNOWN LOCATION. (NA/NA) #7069

CLAIM OF: Oretha Melvin through her Attorney
The Weinstein Firm, LLC
5299 Roswell Road, Suite 216
Atlanta, Georgia 30342

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

15-R-3788 (48) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRAFFIC SIGNAL FALLING ONTO HIS VEHICLE ON SEPTEMBER 3, 2014 AT LINDBERGH DRIVE AND ADINA DRIVE.(NA/NA) #7134

CLAIM OF: Travelers Insurance Company as Subrogee of Scott Zachry

7/6/15

P O Box 660339

Dallas, Texas 75266

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CONSENT AGENDA**SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING**TRANSPORTATION COMMITTEE**

Felicia A. Moore, Chair

- 15-O-1294 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF ONE MILLION SIXTY THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$1,060,500.00), FROM THE DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, AWARD NUMBER HSTS02-15-H-NCP404 FOR THE PURPOSE OF PROVIDING TSA CERTIFIED EXPLOSIVES DETECTION CANINE TEAMS PRESENCE AROUND THE AIRPORT AND PASSENGER TERMINALS TO RESPOND TO TERRORIST THREATS AND OTHER CRIMINAL ACTIVITIES; AND FOR OTHER PURPOSES.
- REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 15-O-1288 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO WAIVE THE SOURCE SELECTION PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE; TO RATIFY THE PRIOR PROVISION OF SERVICES WITH ATLANTA TECHNICAL COLLEGE FOR FC-7636; TO ALLOW FOR THE FULL PAYMENT OF UNPAID INVOICES FOR IMPLEMENTATION OF THE ACCELERATING CONNECTIONS TO EMPLOYMENT (“ACE”) PROGRAM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTEEN THOUSAND THREE HUNDRED NINETY-FIVE DOLLARS AND FIFTY-FOUR CENTS (\$116,395.54); ALL COSTS SHALL BE CHARGED TO AND

PAID FROM 2503 (JOB TRAINING GRANT FUND); 250501 (PCD-AWDA); 5239004 (SERVICE GRANTS); 767000 (JOB TRAINING); 211456 (ACE GRANT 2012-2013); 32116 (ACE GRANT); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Ivory Lee Young, Jr., Vice Chair

15-O-1289 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWELVE MILLION DOLLARS AND ZERO CENTS (\$12,000,000.00); TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR PROGRAM MANAGEMENT SERVICES PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-O-1290 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR MILLION THREE HUNDRED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$4,320,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED PEYTON CENTER PROJECTS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-O-1291 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 2009A WATER AND WASTEWATER BOND FUND (5066) BUDGET IN THE AMOUNT OF FIFTEEN MILLION SIX HUNDRED NINE THOUSAND EIGHT HUNDRED NINE DOLLARS AND ZERO CENTS (\$15,609,809.00); TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CLEAR CREEK COMBINED SEWER IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-O-1292 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO MILLION ONE HUNDRED SEVENTY THOUSAND FIVE HUNDRED THIRTY SEVEN DOLLARS AND NINETY SEVEN CENTS (\$2,170,537.97); TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE WEST AREA CSO OUTFALLS PROJECT; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS**

- 15-O-1293 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 7 WITH FORMMAKER SOFTWARE, INC. FOR FC-6005007966, BILL PAYMENT PRINT SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00); TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY ALL OUTSTANDING INVOICES TO FORMMAKER SOFTWARE, INC. IN AN AMOUNT NOT TO EXCEED NINETY SIX THOUSAND, FIVE HUNDRED THIRTY SIX DOLLARS AND FIFTY TWO CENTS (\$96,536.52); TO WAIVE THE ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING & COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS**

EXECUTIVE SESSION

Councilmember Wan made a Motion to enter Executive Session for potential litigation involving impact fees and also a personnel issue. It was Seconded by Councilmember Sheperd and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay. Council then entered Executive Session.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

Council returning from Executive Session, Councilmember Wan made a Motion to exit Executive Session. It was Seconded by Councilmember Hall and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. Council re-entered Regular Session.

RECONVENE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Yolanda Adrean, Chair

ORDINANCE(S) FOR SECOND READING

- 14-O-1509 (1) - U-14-32- AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AS AMENDED BY ZONING COMMITTEE UNDER THE PROVISIONS OF SECTION 16-18K.004 (1) (3) (A) OF THE ZONING ORDINANCE OF THE CITY OF ATLANTA, GRANTING A SPECIAL USE PERMIT FOR A COMMUNITY SERVICES FACILITY IS HEREBY APPROVED. SAID USE IS GRANTED TO URBAN PERFORM HOLDINGS, INC. AND IS TO BE LOCATED AT 678 JOSEPH E. BOONE BOULEVARD (FORMERLY SIMPSON ROAD), N.W.

Application File Date	
Zoning Number	U-14-32
NPU / CD	L/3
Staff Recommendation	Approval, conditional
NPU Recommendation	Denial
ZRB Recommendation	Approval, conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YES; 0 NAYS

- 15-O-1178 (2) - Z-15-14- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE MR-4A-C (MULTI-FAMILY RESIDENTIAL-CONDITIONAL) DISTRICT TO MR-4A-C (MULTI-FAMILY RESIDENTIAL-CONDITIONAL) DISTRICT FOR A CHANGE IN CONDITIONS, FOR PROPERTY LOCATED AT 60 MORELAND AVENUE, N.E., FRONTING APPROXIMATELY 313.83 FEET ON THE WEST SIDE OF MORELAND BEGINNING AT THE SOUTHWEST INTERSECTION OF MORELAND AVENUE AND HARDEE STREET. DEPTH: VARIES AREA: APPROXIMATELY 1.083 ACRES. LAND LOT 13, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: RESOURCES FOR RESIDENTS AND COMMUNITIES OF GEORGIA, INC. APPLICANT: REX BRAY NPU N COUNCIL DISTRICT 5

Application File Date	March 31, 2015
Zoning Number	Z-15-14
NPU / CD	N/5
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval, conditional
ZRB Recommendation	Approval, conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YES; 0 NAYS

15-O-1225 (3) -

U-15-05- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT TO SEVER EXCESS DEVELOPMENT DENSITY (40,567 SQUARE FEET OF RESIDENTIAL FLOOR AREA) FROM PROPERTY LOCATED AT 875 WEST PEACHTREE STREET (DONOR PARCEL) AND TRANSFER SAID RESIDENTIAL DEVELOPMENT DENSITY TO 1039, 1043, 1051, 1055, 1063 DICKSON PLACE, 205, 215, 219 AND 223 TWELFTH STREET (RECEIVING PARCELS). OWNERS: AMERICAN HERITAGE MEDICAL, INC. APPLICANT: WP SOUTH ACQUISITIONS, LLC. NPU E COUNCIL DISTRICT 2

Application File Date	3/3/2015
Zoning Number	U-15-05 TDR
NPU / CD	E/2
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval, conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YES; 0 NAYS

14-O-1418 (4) -

Z-14-42- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-3(SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE MR-3(MULTIFAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 3537, 3541, 3545, 3549, AND 3555 ROXBORO ROAD, N.E., FRONTING APPROXIMATELY 316 FEET ON THE NORTHWEST SIDE OF ROXBORO ROAD BEGINNING APPROXIMATELY 191 FEET FROM THE INTERSECTION OF KINGSBORO ROAD AND ROXBORO ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 1.814 ACRES. LAND LOT 9, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNERS: D&B LOWENKOPF FAMILY TRUST, DAVID LOWENKOPF TRUSTEE, JOHN ROBERTS, JR., JAMES REDDING, AND BYRON BILLINGSLEY APPLICANT: DAVID L. SMITH NPU B COUNCIL DISTRICT 7

Application File Date	July 1, 2014
Zoning Number	Z-14-41
NPU / CD	B/7
Staff Recommendation	File
NPU Recommendation	Approval, conditional
ZRB Recommendation	File

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1609 (5) -

U-14-33- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-06A.005 (1) (G) FOR A PERSONAL CARE HOME, PROPERTY LOCATED AT 2041 JOSEPH E. BOONE BOULEVARD, N.W., FRONTING APPROXIMATELY 51 FEET ON THE NORTH SIDE OF JOSEPH E. BOONE BOULEVARD AND APPROXIMATELY FEET EAST OF THE INTERSECTION OF JOSEPH E. BOONE AND NEW JERSEY AVENUE. DEPTH: APPROXIMATELY 150 FEET. ACRES: APPROXIMATELY 0.171 LAND LOT 175 14TH DISTRICT, FULTON COUNTY GEORGIA. OWNER: SK AND T MORTGAGE, LLC/KENNETH P. SHIELDS APPLICANT: KEN P. SHIELDS

NPU J COUNCIL DISTRICT 3

Application File Date	11-10-14
Zoning Number	U-14-33
NPU / CD	J/3
Staff Recommendation	File
NPU Recommendation	No Action Taken
ZRB Recommendation	File

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

ORDINANCE(S) FOR FIRST READING

- 15-O-1286 (6) - AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-70-30 AS ADOPTED BY THE CITY COUNCIL ON NOVEMBER 3, 1997 AND RETURNED WITHOUT SIGNATURE BY THE MAYOR PER SECTION 2-405 OF THE 1996 CHARTER FOR THE PURPOSE OF APPROVING A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER FOR PROPERTY LOCATED AT 175 RACINE STREET, S.W.; AND FOR OTHER PURPOSES. NPU K COUNCIL DISTRICT 4

Application File Date	June 4, 2015
Zoning Number	TR-15-09
NPU / CD	K/4
Staff Recommendation	N/A
NPU Recommendation	N/A
ZRB Recommendation	N/A

REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-O-1287 (7) - TR-15-08- AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-73-51 AS ADOPTED BY THE CITY COUNCIL ON NOVEMBER 19, 1973 AND APPROVED BY THE MAYOR ON NOVEMBER 23, 1973 FOR THE PURPOSE OF APPROVING A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER FOR PROPERTY LOCATED AT 690 BOLTON ROAD, N.W.; AND FOR OTHER PURPOSES. NPU H COUNCIL DISTRICT 10

Application File Date	June 3, 2015
Zoning Number	TR-15-08
NPU / CD	H/10
Staff Recommendation	N/A
NPU Recommendation	N/A
ZRB Recommendation	N/A

REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1348 (8) - U-14-13- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

REFERRED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1366 (9) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

REFERRED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1368 (10) - Z-14-50- AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, C. T. MARTIN, AND ANDRE DICKENS TO AS SUBSTITUTED BY ZONING COMMITTEE AMEND CHAPTER 28A (SIGN ORDINANCE) OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO AMEND SECTION 16-28A.OL0(36)(C) GOVERNING SIGNS WITHIN THE NC-6 CASCADE HEIGHTS NEIGHBORHOOD COMMERCIAL DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-14-50
NPU / CD	R-I and 11
Staff Recommendation	Approval of Substitute
NPU Recommendation	See Worksheet
ZRB Recommendation	Approval of Substitute

(Referred back by Council 11/3/14) (Held 11/12/14)

Councilmember Bottoms made a Motion to remove Ordinance 14-O-1368 from Held Status. Councilmember Wan then made a Motion to bring forth a Substitute. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before Council. Following, Councilmember Smith made a Motion to Adopt on Substitute. However, Council deferred the item to get further information. Returning back to the ordinance, the Motion to Adopt on Substitute CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

15-O-1205 (11) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED" NEIGHBORS LEND A HAND"), PURSUANT TO CODE SECTION 16- 28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**(Held 5/13/15) (Held to allow the legislation to go before the NPU)
REFERRED AS HELD TO ZONING COMMITTEE WITHOUT
OBJECTION**

15-C-5063 (12) - A COMMUNICATION FROM PAUL MORRIS, PRESIDENT OF ATLANTA BELTLINE INC. TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL SUBMITTING THE ATLANTA BELTLINE INC.'S NOMINATION OF JOHANNA MCCREHAN TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE DESIGN REVIEW COMMITTEE FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

**(Held 6/24/15) (Held to allow the applicant the opportunity to come before the Committee)
REFERRED AS HELD TO ZONING COMMITTEE WITHOUT
OBJECTION**

**MEMBERS PRESENT: ADREAN, YOUNG, SHOOK, NORWOOD
& HALL**

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

PAPER(S) HELD IN COMMITTEE

- 15-O-1159 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL BOND AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A SCHEDULE OF FEES FOR THE ATLANTA STREETCAR CHARTER SERVICES PROGRAM TO OFFSET THE OPERATIONS AND MAINTENANCE COSTS OF THE CHARTER SERVICES PROGRAM; AND FOR OTHER PURPOSES.
(Held 4/29/15 by the Committee for Public Hearing on May 13, 2015 and review by all NPU's; Public Hearing held 5/13/15; Held to allow all NPU's to review.)
REFERRED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1197 (2) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ALEX WAN TO AMEND CHAPTER 150, ARTICLE IV, DIVISION 4 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE A NEW SECTION 150-159 ENTITLED "PENALTY FOR PARKING WITHOUT PERMIT DURING PERMITTED FESTIVALS"; TO IMPOSE A PENALTY FOR PARKING WITHOUT A PERMIT IN NEIGHBORHOODS WITH DESIGNATED RESIDENTIAL PERMIT PARKING WITHIN A ONE (1)-MILE RADIUS DURING CLASS "A" OUTDOOR FESTIVALS; TO AMEND APPENDIX "B" OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REFLECT THE PENALTY; AND FOR OTHER PURPOSES.
(Held 5/13/15 by the Committee to allow the Department of Public Works to reach out to all NPU's.)
REFERRED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1268 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES
(Referred back to Transportation Committee by Full Council 7/6/15.)

Councilmember Bond made a Motion to remove Ordinance 15-O-1268 from Held Status. Without Objection, the Motion CARRIED. Mr. Bond then made a Motion to Adopt; however, Councilmember Moore made a substitute Motion to File but the Motion FAILED due to the lack of a Second. Following, Councilmember Sheperd made a Motion to Refer the item back to the Transportation Committee. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 9 yeas; 5 nays.

**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL
CALL VOTE OF 9 YEAS; 5 NAYS**

**MEMBERS PRESENT: MOORE, MARTIN, ARCHIBONG,
DICKENS, NORWOOD, SMITH & WAN**

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

ORDINANCE(S) FOR SECOND READING

- 15-O-1276 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXTEND THE TERM OF CONTRACT NO. FC-4974, SECURITY ACCESS CONTROL SYSTEM (SACS) OPERATIONS & MAINTENANCE (O&M), AS AMENDED, WITH M.C. DEAN, INC. ON A MONTH-TO-MONTH BASIS FOR THE PERIOD BEGINNING MAY 30, 2015 AND ENDING FEBRUARY 29, 2016, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED THIRTY-EIGHT THOUSAND FIVE HUNDRED SIXTY-FOUR DOLLARS AND NINETEEN CENTS (\$938,564.19); ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL, TECHNICAL) 180313 (AVIATION SECURITY); AND WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS OF THE ATLANTA CITY CODE; AND FOR OTHER PURPOSES.

The original vote was Adopted by a roll call vote of 14 yeas; 0 nays; however, Councilmember Moore made a Motion to Reconsider Ordinances 15-O-1276 & 15-O-1277. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The items were before Council. Subsequently, the Motion to Adopt both ordinances CARRIED by a roll call vote of 12 yeas; 2 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

- 15-O-1277 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES, ON A MONTH-TO-MONTH BASIS, TO OBTAIN CONTINUED SERVICES FOR THE DEPARTMENT OF FIRE RESCUE WITH INTERMEDIX STAFFING, INC., FOR THIRD-PARTY EMS BILLING SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED (\$100,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 230203 (FIRE EMERGENCY MEDICAL SERVICES); AND FOR OTHER PURPOSES.

The original vote was Adopted by a roll call vote of 14 yeas; 0 nays; however, Councilmember Moore made a Motion to Reconsider Ordinances 15-O-1276 & 15-O-1277. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The items

were before Council. Subsequently, the Motion to Adopt both ordinances CARRIED by a roll call vote of 12 yeas; 2 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

RESOLUTION(S)

15-R-3735 (3) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE FOR FC-4906B-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE CITY OF ATLANTA FOR THE DEVELOPMENT OF CONSTRUCTION DOCUMENTS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF THE FORSYTH LOT PARKING STRUCTURE, LOCATED AT THE NORTHEAST INTERSECTION OF GARNETT STREET AND FORSYTH STREET IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ONE THOUSAND ONE HUNDRED SIXTY-SEVEN DOLLARS AND ZERO CENTS (\$101,167.00); ALL WORK WILL BE CHARGED TO AND PAID FROM ACCOUNT LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

15-R-3736 (4) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8283 WITH SHI INTERNATIONAL CORP., UTILIZING STATE OF GEORGIA AGREEMENT NUMBER SWC99999-SPD-SPD0000060-0003, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE BIT9 SOFTWARE LICENSE SUBSCRIPTION ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, FOR ONE (1) YEAR, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED SEVENTY-FOUR THOUSAND FOUR HUNDRED FORTY DOLLARS AND ZERO CENTS (\$74,440.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, SUBJECT TO AND EXPRESSLY CONTINGENT UPON THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2016 BUDGET; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
1 NAY**

PAPERS HELD IN COMMITTEE

14-O-1097 (5) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE AND POLICE DEPARTMENTS PER THE FINDINGS OF THE

COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED (FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND FOR OTHER PURPOSES.

(Held 2/14/14) (Amended and held 4/30/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1106 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES .

(Held 2/26/14 at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1265 (7) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1267 (8) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

(Held 5/28/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1289 (9) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 ("ADMINISTRATION") ARTICLE V ("ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH") AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

(Held 7/30/14) (Held for further information)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1300 (10) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1398 (11) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO AMEND THE FY2015 GENERAL BUDGET FUND (1001) BY TRANSFERRING FROM THE GENERAL FUND NON- DEPARTMENTAL RESERVE FOR APPROPRIATION TO NDP ECONOMIC DEVELOPMENT IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00) AND AUTHORIZING PAYMENT TO THE ATLANTA BELTLINE, INC., UNDER THE SERVICE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE BELTLINE, INC., ON BEHALF OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA IN CONNECTION WITH THE CONSTRUCTION OF THE SOUTHWEST CORRIDOR TRAIL; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM TIGER V GRANT FUNDS; AND FOR OTHER PURPOSES.

(Held 8/27/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1450 (12) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE CODE ENFORCEMENT DIVISION OF THE ATLANTA POLICE DEPARTMENT IN THE AMOUNT OF \$ _____ FOR THE DEMOLITION OF CERTAIN PROPERTY IN THE ATLANTA CITY COUNCIL'S DISTRICT 9; AND FOR OTHER PURPOSES.

(Held 9/10/14) (Substituted and held 11/12/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1453 (13) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS TO AMEND SECTION 3 OF ORDINANCE 12-O-0391 TO AUTHORIZE THE CITY TO APPLY A PORTION OF REVENUES GENERATED FROM THE SPECIAL ONE PERCENT SALES AND USE TAX TO ALL TYPES OF WATER AND SEWER PROJECTS AND COSTS AS DEFINED IN O.C.G.A. § 48-8-200; AND FOR OTHER PURPOSES.

(Held 9/10/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1619 (14) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCE SECTION 2-152 RELATING TO SENIOR CITY COUNCIL ASSISTANTS TO MAKE SECTIONS 2-841-2-860 RELATING TO EMPLOYEE BENEFITS AND SECTIONS 114-412-429 RELATING TO ATTENDANCE AND LEAVE APPLICABLE TO SENIOR CITY COUNCIL ASSISTANTS; AND FOR OTHER PURPOSES.
(Referred back by Council 3/2/15) (HELD 3/11/15) (Held for further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1009 (15) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG, AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE AN ACCOUNT, THE BALANCE OF WHICH SHALL NOT EXCEED THIRTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$13,500,000.00), FOR THE PURPOSE OF APPROPRIATING FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF CITY-OWNED REAL ESTATE AND OTHER FUNDS IDENTIFIED BY THE CHIEF FINANCIAL OFFICER, FOR THE PURPOSE OF FUNDING POTENTIAL PAYMENTS TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM (“APS”) ARISING FROM THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF ATLANTA, THE ATLANTA DEVELOPMENT AUTHORITY AND APS; WITH ANY PAYMENTS MADE ON BEHALF OF THE ATLANTA BELTLINE BY THE CITY OF ATLANTA CONTINGENT ON THE EXECUTION OF A NEW INTERGOVERNMENTAL AGREEMENT; AND FOR OTHER PURPOSES.
(Substituted and Held 1/14/15) (Held for further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1087 (16) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.
(Held 2/26/15) (Held at the request of the author of the legislation)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1134 (17) - A SUBSTITUTE (#2) ORDINANCE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 30, ARTICLE XVII, SECTIONS 30-1068, 30-1081, 30-1082, 30-1083, 30-1084 30-1196, AND 30-1201 OF THE CITY OF ATLANTA CODE OF ORDINANCES PERTAINING TO OFF-STREET PUBLIC PARKING FACILITIES, AND APPENDIX B: FEES, FOR THE PURPOSE OF ADJUSTING THE FINE AMOUNT, THE RENEWAL FEE AND PENALTY AMOUNTS AND THE CORRESPONDING AMOUNTS IN APPENDIX B; TO DECLARE THAT THE ENFORCEMENT OF THE OFF-STREET PARKING REGULATIONS SHALL BE THE RESPONSIBILITY OF THE DEPARTMENT OF PUBLIC WORKS AND THAT THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS SHALL ISSUE PERMITS THEREFORE; TO REQUIRE

CONFIRMATION OF ZONING COMPLIANCE AS A PART OF THE PERMIT APPLICATION PROCESS; TO REQUIRE A LOT OR FACILITY TO OBTAIN A PERMIT FOLLOWING A CHANGE OF OWNERSHIP; TO CLAIRY THE CITATION PROCEDURE; AND TO REQUIRE THE OPERATOR OF EACH PARK-FOR-HIRE FACILITY TO PROVIDE THE NOTICE SIGN REFERENCED THEREIN; AND FOR OTHER PURPOSES.

(Held 4/29/15) (A Public Hearing was held on 5/13/15) (Amended and held 6/10/15)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1150 (18) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND HOWARD SHOOK TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1202 MCLYNN AVENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 4/29/15) (Held to travel with companion legislation)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1154 (19) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99-0-1896), AS PREVIOUSLY AMENDED AND SUPPLEMENTED, SO AS TO PROVIDE FOR THE ESTABLISHMENT OF THE 2015 AIRPORT COMMERCIAL PAPER PROGRAM WITH RESPECT TO THE ISSUANCE BY THE CITY OF ATLANTA OF ITS (1) THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES II AND SERIES E AND (2) SECOND LIEN AIRPORT PASSENGER FACILITY CHARGE AND THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES D AND SERIES E IN AN AGGREGATE PRINCIPAL, AMOUNT OF NOT TO EXCEED \$450,000,000 OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, IN WHOLE OR IN PART, THE COSTS OF THE PLANNING, ENGINEERING, DESIGN, ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS TO HARTSFIELD JACKSON INTERNATIONAL AIRPORT; TO DESIGNATE THE INITIAL LETTER OF CREDIT PROVIDERS WITH REGARD TO THE 2015 AIRPORT COMMERCIAL PAPER PROGRAM; TO AUTHORIZE THE FORM OF LETTER OF CREDIT AND REIMBURSEMENT AGREEMENTS AND RELATED FEE AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES D NOTES AND SERIES E NOTES; TO DESIGNATE COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; TO APPROVE FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT; COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNIECTION WITH THE 2015 AIRPORT COMMERCIAL PAPER PROGRAM AND TO AUTHORIZE THE PREPARATION, DISTRIBUTION AND USE OF AN OFFERING MEMORANDUM IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES D/E NOTES; TO AUTHORIZE CITY OF ATLANTA GENERAL REVENUE BONDS SERIES D AND CITY OF ATLANTA PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN

GENERAL REVENUE BONDS SERIES E TO BE ISSUED IF, AND TO THE EXTENT REQUIRED, TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON SERIES D/E NOTES AT MATURITY, ALL TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER PURPOSES.

(Referred back by Full Council 6/15/15) (Held 6/24/15) (Held at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1239 (20) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND SECTION 2-323 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, WHICH SETS FORTH THE PRACTICES AND PROCEDURES FOR INVESTING OF THE CITY FUNDS, FOR THE PURPOSE OF REVISING CERTAIN RATING AND MATURITY CRITERIA; REMOVING RESTRICTIONS AS TO THE TYPE OF U.S. GUARANTEED OBLIGATIONS THAT CAN BE PURCHASED; AND FOR OTHER PURPOSES.

(Amended and held 5/27/15 for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-3383 (21) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE LEASE AGREEMENTS WITH NEW GENERATION POWER, INC., FOR CERTAIN CITY-OWNED PROPERTIES TO ALLOW NEW GENERATION POWER, INC., TO INSTALL, OPERATE, AND MAINTAIN SOLAR PANELS FOR THE GENERATION OF RENEWABLE ENERGY; ALL REVENUE FROM SAID LEASES SHALL BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 5/28/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4311 (22) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. CALLING UPON THE GEORGIA GENERAL ASSEMBLY TO ADOPT DURING THE 2015 LEGISLATIVE SESSION A GENERAL LAW ALLOWING FOR COURT APPOINTMENT OF CONSERVATORSHIPS OVER ABANDONED AND BLIGHTED PROPERTIES BASED ON BEST PRACTICES AND MODELS AROUND THE COUNTRY; AND FOR OTHER PURPOSES.

(Held 10/29/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4312 (23) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE

OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4459 (24) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN A RESOLUTION AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-3612 (25) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DESIGNATE FUNDS FOR ONGOING MAINTENANCE OF THE MARTIN LUTHER KING, JR. DRIVE CORRIDOR IMPROVEMENT INITIATIVE; REINVESTING IN ATLANTA THROUGH INFRASTRUCTURE IMPROVEMENTS ANNUALLY WITH A MINIMUM OF TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$200,000.00) TO BE SET ASIDE FROM THE PUBLIC INFRASTRUCTURE MAINTENANCE FUNDS PURSUANT TO 14-O-1513 AND OR OTHER FEDERAL, STATE, OR LOCAL FUNDS; AND FOR OTHER PURPOSES.

(Amended and Held 5/13/15)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-3726 (26) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.

(Held 6/24/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-3732 (27) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT NUMBER FC-8100 PURSUANT TO SECTION 2-1189 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH XXXX, TO PROVIDE INSURANCE BROKERAGE AND RISK MANAGEMENT CONSULTING SERVICES AS WELL AS OWNER CONTROLLED INSURANCE PROGRAM (OCIP) ADMINISTRATIVE SERVICES TO THE CITY OF ATLANTA FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO

EXCEED XXXX FOR THE INITIAL TERM; ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

(Held 6/24/15) (Held at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-C-5049 (28) - A COMMUNICATION FROM GARY MAY, DEAN OF THE COLLEGE OF ENGINEERING AT GEORGIA INSTITUTE OF TECHNOLOGY, APPOINTING BAABAK ASHURI TO SERVE ON THE RENEW ATLANTA INFRASTRUCTURE BOND TECHNICAL ADVISORY COMMITTEE.

(Held 6/10/15) (Held to give appointee the opportunity to come before the Committee)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-C-5067 (29) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING CLARENCE R. JOHNSON, JR. TO SERVE AS CONTRACT COMPLIANCE HEARING OFFICER FOR THE CITY OF ATLANTA; THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, BEGINNING ON THE DATE OF COUNCIL CONFIRMATION.

(Held 6/24/15) (Held to allow the applicant to appear before the Committee)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

BUDGET RELATED HELD ITEM(S)

15-O-1065 (30) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO INCLUDE A COST OF LIVING ADJUSTMENT (COLA) OF AN AMOUNT BETWEEN ONE PERCENT (1%) AND THREE PERCENT (3%) EFFECTIVE JULY 1, 2015 AS PART OF THE 2016 PROPOSED CITY OF ATLANTA BUDGET, FOR ALL ELIGIBLE CITY OF ATLANTA EMPLOYEES, EXCLUDING THE MAYOR, MEMBERS OF THE CITY COUNCIL, MUNICIPAL COURT JUDGES, SWORN EMPLOYEES, TEMPORARY/CONTRACT EMPLOYEES, INTERNS AND SEASONAL EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 2/11/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: WAN, SHOOK, ADREAN, ARCHIBONG, MARTIN, MOORE & SMITH

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

COMMUNICATION(S)

- 15-C-5056 (1) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MR. ROBERT RUMLEY TO SERVE AS AN AT-LARGE MEMBER OF THE ATLANTA HOUSING AUTHORITY BOARD OF COMMISSIONERS ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF FIVE (5) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 6/23/15.)
CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 15-C-5059 (2) - A COMMUNICATION FROM COUNCILMEMBERS CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG, JR., CLETA WINSLOW AND MICHAEL JULIAN BOND APPOINTING MS. SHERYL BENNETT TO THE KEEP ATLANTA BEAUTIFUL COMMISSION.
(Favorable by City Utilities Committee 6/23/15)
CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 15-C-5061 (3) - A COMMUNICATION FROM MAYOR KASIM REED SUBMITTING HIS APPOINTMENT OF MR. BRANDON RIDDICK-SEALS TO SERVE AS THE AT-LARGE MEMBER OF THE ATLANTA HOUSING AUTHORITY BOARD OF COMMISSIONERS.
(Favorable by Community Development/Human Resources Committee 6/23/15.)
CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 15-C-5062 (4) - A COMMUNICATION FROM PAUL MORRIS, PRESIDENT OF ATLANTA BELTLINE INC. TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL SUBMITTING THE ATLANTA BELTLINE INC.'S NOMINATION OF MS. JULIE MCQUEEN PRICE TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE DESIGN REVIEW COMMITTEE IN THE CATEGORY OF URBAN PLANNER FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Favorable by Zoning Committee 6/24/15)
CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 15-C-5068 (5) - A COMMUNICATION FROM NATALYN ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7, YOLANDA ADREAN, DISTRICT 8, AND MARY NORWOOD, POST 2 AT-LARGE, SUBMITTING THE APPOINTMENT OF MR. G. BOYD LEAKE TO SERVE AS A MEMBER OF THE KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by City Utilities Committee 6/23/15)

CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 15-C-5070 (6) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. GEORGE G. ANDREWS TO SERVE AS A MEMBER OF THE COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR DR. GERALD L. DURLEY.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-C-5072 (7) - ***A COMMUNICATION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE FROM INVEST ATLANTA TO ATLANTA CITY COUNCIL PRESIDENT CEASAR C. MITCHELL, RECOMMENDING THE APPOINTMENT OF MS. ALLEAN BROWN TO THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC) TO SERVE AS THE NPU-S REPRESENTATIVE. THIS APPOINTMENT IS FOR A ONE (1) YEAR TERM, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 6/23/15.)

CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 15-C-5075 (8) - ***A COMMUNICATION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE FROM INVEST ATLANTA TO ATLANTA CITY COUNCIL PRESIDENT CEASAR C. MITCHELL, RECOMMENDING THE APPOINTMENT OF MR. MICHAEL HOPKINS TO THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC) TO SERVE AS THE NPU-X REPRESENTATIVE. THIS APPOINTMENT IS FOR A ONE (1) YEAR TERM, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Forwarded with no Recommendation by Community Development / Human Resources Committee 6/23/15.)

CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 15-C-5076 (9) - ***A COMMUNICATION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE FROM INVEST ATLANTA TO ATLANTA CITY COUNCIL PRESIDENT CEASAR C. MITCHELL, RECOMMENDING THE APPOINTMENT OF MR. BRENT SOBOL TO THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC) TO SERVE AS ONE (1) OF THE TWO (2) BUSINESS REPRESENTATIVES. THIS APPOINTMENT OF FOR A TERM OF TWO (2) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Forwarded with no Recommendation by Community Development / Human Resources Committee 6/23/15.)

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

ORDINANCE(S) FOR SECOND READING

- 15-O-1281 (10) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO AMEND CITY CODE SECTION 2-136 (REMARKS FROM PUBLIC) SO AS TO MODIFY THE PROCEDURE FOR PUBLIC COMMENT BEFORE STANDING COMMITTEES; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 15-C-5073 (11) - ***A COMMUNICATION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE FROM INVEST ATLANTA TO ATLANTA CITY COUNCIL PRESIDENT CEASAR C. MITCHELL, RECOMMENDING THE APPOINTMENT OF MR. RICARDO JACOBS TO THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC) TO SERVE AS THE NPU-R REPRESENTATIVE. THIS APPOINTMENT IS FOR A ONE (1) YEAR TERM, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 6/23/15.)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 15-C-5074 (12) - ***A COMMUNICATION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE FROM INVEST ATLANTA TO ATLANTA CITY COUNCIL PRESIDENT CEASAR C. MITCHELL, RECOMMENDING THE APPOINTMENT OF MR. BRIAN HOOKER TO THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC) TO SERVE AS THE MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY (MILRA) REPRESENTATIVE. THIS APPOINTMENT IS FOR A TWO (2) YEAR TERM, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Forwarded with no Recommendation by Community Development / Human Resources Committee 6/23/15.)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Ivory Lee Young, Jr., Vice Chair

RESOLUTION(S)

- 15-R-3731 (1) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AMENDMENT NUMBER 3 FOR FC-6945, ANNUAL CONTRACT FOR STREET RESURFACING ACTIVITIES, WITH STEWART BROTHERS, INC. IN AN AMOUNT NOT TO EXCEED TEN MILLION DOLLARS AND NO CENTS (\$10,000,000.00) FOR STREET RESURFACING PROJECTS AUTHORIZED UNDER THE RENEW ATLANTA INFRASTRUCTURE BOND; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Young offered an Amendment to Resolution 15-R-3731 by adding a project list to the legislation. Following, Councilmember Smith offered a Friendly Amendment to add Berne Street to the project list. The Friendly Amendment was accepted. Councilmember Sheperd then made a Motion to enter Committee of the Whole to discuss the item further with Public Works Commissioner Richard Mendoza. The Motion was properly Seconded and CARRIED by a roll call vote of 12 yeas; 3 nays. Council entered the Committee of the Whole. After all inquiries were answered, Councilmember Hall made a Motion to exit Committee of the Whole. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 1 nay. Council re-entered Regular Session. Young Amendment #1/#1 was then moved to add the project list and CARRIED by a roll call vote of 13 yeas; 0 nays. Smith offered Amendment #2/#1 to add Berne Street to the attach list. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Wan offered Amendment #3/#1 to add a "Be It Further Resolve Clause" that the Finance Department be authorized to allocate project costs to the appropriate local or city-wide accounting stream as appropriated in the 2015 infrastructure bond fund exactly per the impact/funding column on the attached list per the funding limits set by the project list. It was Seconded by Councilmember Winslow and CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended was moved by Councilmember Martin. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

PAPER(S) HELD IN COMMITTEE

- 14-O-1240 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU(s))
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1241 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU(s))
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1242 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU(s))
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1361 (5) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, YOLANDA ADREAN, HOWARD SHOOK, CARLA SMITH, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, MICHAEL BOND, IVORY L. YOUNG, JR. AND ANDRE DICKENS AS SUBSTITUTED (#3) BY CITY UTILITIES COMMITTEE AN ORDINANCE REPEALING AND DELETING PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(B) AND PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(D) TITLED "MAINTENANCE OF

SIDEWALK AREA”; TO AMEND PART 2, CHAPTER 138, ARTICLE 4, SECTION 138-103 TITLED “INSPECTION AND REPAIR OF SIDEWALKS”; AND FOR OTHER PURPOSES.

(Substituted and held 7/15/14) (Work session held 9/17/14)
(Substituted (#2) and held 10/28/14) (Held 1/27/15 for two weeks time certain) (Substituted (#3) and held 6/9/15)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1148 (6) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 “ENVIRONMENT”, ARTICLE VI “FLOOD AREA REGULATIONS”, AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.

(Held 4/28/15 for a work session)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3273 (7) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO PROVIDE ADDITIONAL TESTING AND CONSULTING SERVICES FOR THE ATLANTA STREETCAR SYSTEM ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND NINE HUNDRED SIXTY TWO DOLLARS AND NO CENTS (\$120,962.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 2/24/15)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3294 (8) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED PLANNING AND DESIGN 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION

PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

(Held 3/16/15 at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

15-R-3355 (9) -

A RESOLUTION BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND HOWARD SHOOK TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV -2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 3/24/15)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

15-R-3614 (10) -

A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: YOUNG, DICKENS, ADREAN, SHOOK &
WAN**

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

ITEM REMOVED FROM CONSENT AGENDA

15-R-3797 (1) - ***A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE SUPPORTING THE EAST ATLANTA CORNER PROJECT; AND FOR OTHER PURPOSES.

Chairperson Dickens requested Resolution 15-R-3797 be removed from the Consent Agenda. Following, Mr. Dickens made a Motion to File the resolution as well as Resolution 15-R-3729. The Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

RESOLUTION(S)

15-R-3729 (2) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE ATLANTA WORKFORCE DEVELOPMENT AGENCY ("AWDA") AND IT'S BOARD OF DIRECTORS TO ENGAGE OUTSIDE COUNSEL SPECIALIZING IN FEDERAL AND LAWS, RULES, REGULATIONS, AND COMPLIANCE RELATING TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014 IN AN AMOUNT NOT EXCEED TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) TO BE EXPENDED DURING THE 2016 FISCAL YEAR, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Mr. Dickens made a Motion to File Resolutions 15-R-3729 and 15-R-3797. The Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

14-O-1023 (3) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

(Held 1/14/14) (A Work Session to be scheduled)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

WITHOUT OBJECTION

- 14-O-1109 (4) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED (#2) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.
(Amended and held 2/25/14 by the Committee for a Public Hearing on March 10, 2014; Public Hearing held 3/10/14; 3/10/14 Continue to hold for additional information and further review; Amended and held 5/12/15; Public Hearing to be scheduled for June 23, 2015; Public Hearing held June 23, 2015.)
- | RETURNED | AS | HELD | TO | COMMUNITY |
|-------------------|----|-----------|----|-----------|
| DEVELOPMENT/HUMAN | | RESOURCES | | COMMITTEE |
- WITHOUT OBJECTION**
- 14-O-1362 (5) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.
(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)
- | RETURNED | AS | HELD | TO | COMMUNITY |
|-------------------|----|-----------|----|-----------|
| DEVELOPMENT/HUMAN | | RESOURCES | | COMMITTEE |
- WITHOUT OBJECTION**
- 14-O-1378 (6) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND THE BUILDING CODE OF THE CITY OF ATLANTA REGARDING REQUESTS FOR REFUNDS OF BUILDING PERMIT FEES; AND FOR OTHER PURPOSES.
(Referred back to CDHR by Full Council 8/18/14; Held 8/26/14 at the request of the Department for further review.)
- | RETURNED | AS | HELD | TO | COMMUNITY |
|-------------------|----|-----------|----|-----------|
| DEVELOPMENT/HUMAN | | RESOURCES | | COMMITTEE |
- WITHOUT OBJECTION**
- 14-O-1442 (7) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE , LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.
(Held 9/9/14 at the request of the author for further review.)
- | RETURNED | AS | HELD | TO | COMMUNITY |
|-------------------|----|-----------|----|-----------|
| DEVELOPMENT/HUMAN | | RESOURCES | | COMMITTEE |
- WITHOUT OBJECTION**

- 14-O-1443 (8) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.
(Held 9/9/14 at the request of the author for further review.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 14-O-1478 (9) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.
(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 14-R-4238 (10) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.
(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 14-O-1022 (11) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.
(Held 11/10/14 at the request of the author, for 120 days time certain, for

further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1554 (12) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE "ARTS & CULTURE ADVISORY COUNCIL" FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES. (Substituted and held 11/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1523 (13) - CDP-14-027 A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 490 BISHOP STREET AND 1299 NORTHSIDE DRIVE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES.(Z-14-66) NPU E COUNCIL DISTRICT 8. (Substituted and held 11/10/14 for a Public Hearing to be held on November 18, 2014.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1598 (14) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES. (Held 11/24/14 at the request of the Law Department for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1474 (15) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Work Session to be scheduled.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-O-1614 (16) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA, GEORGIA CODE OF ORDINANCES, PART I (CHARTER AND RELATED LAWS), CHAPTER 54 (COMMUNITY DEVELOPMENT), ARTICLE I (GENERAL), BY ADDING A NEW SECTION, 54-2, AFFORDABLE HOUSING IMPACT STATEMENTS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 12/9/14 by the Committee for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-R-3290 (17) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD APPOINTING KEBBI WILLIAMS AS AN ATLANTA CITY COUNCIL APPOINTEE, NOMINATED BY COUNCILMEMBER ANDRE DICKENS, TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP (NAAG) IN THE PROFESSIONAL ARTIST CATEGORY; AND FOR OTHER PURPOSES

(Held 3/16/15 by the Committee to allow the appointee an opportunity to appear before the Committee.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-R-3291 (18) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD APPOINTING MYRNA ANDERSON-FULLER OF HAMMOND HOUSE AS AN ATLANTA CITY COUNCIL APPOINTEE, NOMINATED BY COUNCILMEMBER JOYCE SHEPERD, TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP (NAAG) IN THE PROFESSIONAL ART ORGANIZATIONS CATEGORY; AND FOR OTHER PURPOSES.

(Held 3/16/15 by the Committee to allow the appointee an opportunity to appear before the Committee.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-C-5030 (19) - A COMMUNICATION FROM COUNCILMEMBERS KEISHA LANCE BOTTOMS, FELICIA A. MOORE, C. T. MARTIN, JOYCE SHEPERD AND ANDRE DICKENS APPOINTING MR. JAMES HARRIS TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE.
(Held 3/24/15 by the committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 15-O-1151 (20) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1202 MCLYNN AVENUE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
(Held 4/28/15 by the Committee for a Public Hearing scheduled for June 8, 2015 and to follow a companion paper in Zoning (15-O-1162) and Finance/Executive (15-O-1150) Committees)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 15-O-1218 (21) - CDP-15-08 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 3650 BAKERS FERRY ROAD SW FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY COMMERCIAL LAND USE DESIGNATION AND FOR OTHER PURPOSES (Z-15-016) NPU-H COUNCIL DISTRICT 10.
(Held 5/26/15 by the Committee for 2nd Quarter CDP Public Hearing June 8, 2015.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 15-C-5066 (22) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. LAKESHA ROBINSON TO SERVE ON THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY FOR A TERM OF FOUR (4) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 6/23/15 by the Committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 15-C-5069 (23) - A COMMUNICATION FROM COUNCILMEMBERS NATALYN ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, AND MARY NORWOOD, POST 2 AT-LARGE, SUBMITTING THE APPOINTMENT OF MRS. JULIE R. BROW TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE REAL ESTATE PROFESSIONAL

CATEGORY FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 6/23/15 by the Committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

15-O-1280 (24) - CDP-15-09- AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES LOCATED AT 1572, 1586, 1678, AND 1690 HOWELL MILL ROAD, 1656 DEFOOR AVENUE AND 901 CHATTAHOOCHEE AVENUE FROM THE INDUSTRIAL LAND USE DESIGNATION TO LOW-DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. NPU-D COUNCIL DISTRICT 9.

(Held 6/23/15 by the Committee to follow the companion legislation in the Zoning Committee.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

MEMBERS PRESENT: DICKENS, YOUNG, LANCE BOTTOMS, HALL & WINSLOW

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

RESOLUTION(S)

- 15-R-3794 (1) - ***A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT REVENUE FUND, 240602 APD AIRPORT UNIT, 5212001 CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

Chairperson Martin sounded the caption to Resolution 15-R-3794 and stated the recommendation from committee was Favorable. However, Mr. Martin made a substitute Motion to Table the resolution. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 2 nays.

TABLED BY A ROLL CALL VOTE OF 11 YEAS; 2 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1014 (2) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 1/14/14 at the request of the Law Department for further review.)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 14-O-1069 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 14-O-1070 (4) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 14-O-1336 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.

(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 14-O-1337 (6) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF

THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.

(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-R-3826 (7) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1485 (8) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA ("ALARM SYSTEMS"), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1042 (9) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND CARLA SMITH TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR AN ESTABLISHMENT LOCATED AT 464 WINDSOR STREET, ATLANTA, GEORGIA 30312; AND FOR OTHER PURPOSES.

(Held 1/27/15 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1073 (10) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES

AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1094 (11) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-R-3143 (12) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A DEMOLITION INCIDENT ON MAY 28, 2013, AT 735 MARTIN STREET. (APD/01) #6141

CLAIM OF: Zack Schneeberger

schneeberger@gmail.com

(Held 2/10/15 by the Committee)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1141 (13) - AN ORDINANCE BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES.

(Public Hearing held 4/28/15) (Held 4/28/15)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-R-3636 (14) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE FAILURE TO PAY FOR LOSS UNUSED ANNUAL LEAVE IN 2013. (DHR/04) # 6854

CLAIM OF: Alfred Berry Jr.

165 Princeton Trace

Fayetteville, GA 30214

Referred back to PSLA Committee by Full Council 6/1/15.
(Held 6/9/15 by the Committee)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

15-C-5065 (15) - A COMMUNICATION FROM DARRICK MCDUFFIE, PRESIDENT, GATE CITY BAR ASSOCIATION, SUBMITTING THEIR APPOINTMENT OF MR. GINO BROGDON JR. TO SERVE AS A MEMBER OF THE ATLANTA CITIZEN REVIEW BOARD, SCHEDULED TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 6/23/15 by the Committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

**MEMBERS PRESENT: MARTIN, ADREAN, BOND, LANCE
BOTTOMS, HALL, NORWOOD & WINSLOW**

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 15-R-3798 (1) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ESTABLISH A JOINT TASK ORDER FUND IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000.00), FOR USE UNDER FIVE (5) ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE PROGRAM MANAGER OFFICER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NUMBERS [1] FC-4906A, ARCADISIBP A, A JOINT VENTURE; [2] FC- 4906B, ATLANTA SERVICES GROUP, A JOINT VENTURE; [3] FC-4906C, BGR, A JOINT VENTURE; [4] FC-4906D, BROWN AND CALDWELL/DHA, CHARTERED, A JOINT VENTURE; [5] FC-4906E, JP2, A JOINT VENTURE; NOT TO EXCEED ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00) PER CONTRACTOR TO BEGIN WORK ON INFRASTRUCTURE BOND PROJECTS; TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS ON A TASK ORDER BASIS, WITH ALL SERVICES TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Wan made a Motion to Adopt Resolution 15-R-3798. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 15-R-3799 (2) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM PARTNERS FOR PLACES FOR THE PURPOSE OF COMMUNITY OUTREACH IN NEIGHBORHOODS ADJACENT TO THE ATLANTA BELTLINE WESTSIDE TRAIL IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$75,000); AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES.

Councilmember Sheperd made a Motion to Adopt 15-R-3799. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3800 (3) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW, C. T. MARTIN, MICHAEL JULIAN BOND AND IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO APPLY FOR AND ACCEPT A LIVING CITIES FOUNDATION CITY ACCELERATOR GRANT IN THE AMOUNT OF UP TO ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) TO FUND CITIZEN ENGAGEMENT ACTIVITIES FOR RESIDENTS OF THE WESTSIDE OF ATLANTA

Councilmember Winslow made a Motion to Adopt Resolution 15-R-3800. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3801 (4) -

A RESOLUTION BY COUNCILMEMBERS IVORY LEE YOUNG JR., MARY NORWOOD, MICHAEL JULIAN BOND, JOYCE SHEPERD, NATALYN ARCHIBONG, KWANZA HALL, C. T. MARTIN, CLETA WINSLOW, KEISHA LANCE BOTTOMS, CARLA SMITH, ALEX WAN, FELICIA MOORE, ANDRE DICKENS AND HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE T/A~ GEORGIA NATIONAL GUARD FOR THE PURPOSES OF ALLOWING THE GEORGIA NATIONAL GUARD TO PROVIDE ' F2_.._ CERTAIN DEMOLITION SERVICES TO THE CITY FREE OF' COST FOR CERTAIN RESIDENTIAL PROPERTIES WHICH THE CITY HAS BEEN AUTHORIZED TO DEMOLISH EITHER THROUGH JUDICIAL OR ADMINISTRATIVE IN REM, AND WHICH HAVE BEEN CERTIFIED AS HAVING A NEXUS WITH DRUG ACTIVITY WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

Councilmember Young made a Motion to Adopt 15-R-3801. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3802 (5) -

A RESOLUTION AUTHORIZING THE RE-CREATION OF A COMMISSION TO DETERMINE AN APPROPRIATE HONOR FOR MRS. ELLA MAE BRAYBOY, AND FOR OTHER PURPOSES

Councilmember Bond made a Motion to Adopt Resolution 15-R-3802. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 15-O-1295 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED TWO HUNDRED DOLLARS AND ZERO CENTS (\$200.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT, TO PAY FOR EXPENSES RELATING TO THE 2015 NATIONAL NIGHT OUT EVENT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1296 (2) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, ACTING ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE DONATION OF APPROXIMATELY 1.77 ACRES OF LAND LOCATED AT 110 HILLIARD STREET, SE, ATLANTA, GEORGIA, FROM THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1297 (3) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ANDRE DICKENS TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO TEMPORARILY CONVERT 12TH STREET IN MIDTOWN BETWEEN CRESCENT AVENUE AND WEST PEACHTREE STREET, FROM A ONE-WAY STREET TO A TWO-WAY STREET DURING THE PERIOD OF CONSTRUCTION AT THE SOUTHEAST CORNER OF WEST PEACHTREE STREET AND 14TH STREET; TO AUTHORIZE THE COMMISSIONER OF PUBLIC WORKS TO EVALUATE SUCH STREET CONVERSION NEAR THE END OF CONSTRUCTION, AND TO DETERMINE IF THE CHANGE SHOULD BE MADE PERMANENT; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-R-3803 (4) - A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND CARLA SMITH DIRECTING THE COMMISSIONER OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO CONDUCT A FEASIBILITY STUDY ON THE USE OF TINY HOUSES AND MICRO-UNIT APARTMENT HOUSING IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 15-R-3804 (5) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT ("DACID"), ON BEHALF OF THE CITY OF ATLANTA DEPARTMENT OF PUBLIC WORKS, APPOINTING THE DACID TO ACT AS THE CITY'S IMPLEMENTATION MANAGER FOR ENGINEERING AND CONSTRUCTION SERVICES FOR THE RESURFACING OF JOHN PORTMAN BOULEVARD (HISTORIC HARRIS STREET) IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-THREE THOUSAND

DOLLARS AND NO CENTS (\$223,000.00); AND TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO DISTRIBUTE AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-THREE THOUSAND DOLLARS AND NO CENTS (\$223,000.00) TO THE DACID; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3805 (6) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN TO CORRECT RESOLUTION NUMBER 15-R-3615 ADOPTED BY THE ATLANTA CITY COUNCIL ON JUNE 1, 2015 AND APPROVED BY THE MAYOR ON JUNE 2, 2015, BY DELETING THE INCORRECT TERM OF AMENDMENT NUMBER 3 FOR FC-5683A, CITYWIDE DEMOLITION CONTRACT FOR DEMOLITION SERVICES WITH KISSBERG CONSTRUCTION, INC., TO REFLECT THE CORRECT TERM AS AMENDMENT NUMBER 8; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1298 (7) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN IMPOSING INTERIM CONTROLS ON THE ACCEPTANCE OF SIGN APPLICATIONS AND THE INSTALLATION OF SIGNS THAT REQUIRE A SIGN PERMIT FOR A PERIOD OF 120 DAYS TO DEVELOP AND ADOPT NEW SIGN REGULATIONS IN RESPONSE TO THE UNITED STATES SUPREME COURT DECISION IN REED V. TOWN OF GILBERT, ARIZONA; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 15-R-3806 (8) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO EXECUTE CONTRACTUAL AGREEMENTS FOR FC-7936 EMPLOYEE BENEFITS, WITH BLUE CROSS AND BLUE SHIELD OF GEORGIA, INC. FOR GROUP HEALTH INSURANCE (POS/HDHP), KAISER FOUNDATION HEALTH PLAN OF GEORGIA, INC. FOR GROUP HEALTH INSURANCE (HMO/HDHP), UNITED HEALTHCARE INSURANCE COMPANY FOR MEDICARE ADVANTAGE INSURANCE (PPO), KAISER FOUNDATION HEALTH PLAN OF GEORGIA, INC. FOR SENIOR MEDICARE ADVANTAGE INSURANCE (HMO), AETNA HEALTHCARE INSURANCE COMPANY FOR MEDICARE ADVANTAGE INSURANCE (PPO) DELTA DENTAL INSURANCE, INC. FOR DENTAL INSURANCE (DHMO), BLUE CROSS AND BLUE SHIELD OF GEORGIA, INC. FOR DENTAL INSURANCE (PPO), UNITED HEALTHCARE INSURANCE COMPANY (OPTIMA HEALTH) FOR VOLUNTARY VISION INSURANCE, MINNESOTA LIFE INSURANCE COMPANY FOR LIFE INSURANCE, AND THE AMERICAN FAMILY LIFE ASSURANCE COMPANY OF COLUMBAS, INC. FOR VOLUNTARY BENEFITS, COLONIAL LIFE INSURANCE COMPANY FOR VOLUNTARY BENEFITS; AND ESTABLISHING THE ACCOUNTS FROM WHICH THE INSURANCE PREMIUMS WILL BE CHARGED TO AND PAID FROM; AND FOR OTHER PURPOSES. WHEREAS,

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1299 (9) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN WAIVING THE PROVISIONS OF ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, IN THE ATLANTA CITY CODE OF ORDINANCES, TO AUTHORIZE AMENDMENT NUMBER 1 TO EXTEND CONTRACT NO. FC-4971, INSURANCE AGENT BROKER, WITH RESURGENS RISK MANAGEMENT/WILLIS INSURANCE SERVICES OF GEORGIA ("RRMIWILLIS"), ON A MONTH TO MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND NINETY THOUSAND DOLLARS AND ZERO CENTS (\$190,000.00), TO ALLOW A NEW CONTRACT TO BE AWARDED AND EXECUTED; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1300 (10) - AN ORDINANCE BY COUNCILMEMBER A ANDRE DICKENS TO AMEND SECTION 14-26 (C), (E) AND (F), OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO RE-ADOPT THE ATLANTA PUBLIC SCHOOL MILLAGE RATE, THE SCHOOL DEBT LEVY AND CHANGE THE SPECIAL TAX DISTRICT (LIBRARY) LEVY; TO PROVIDE THAT THE TAX RATE ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1301 (11) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92(B) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS CONTAINED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR THE ESTABLISHMENT/PROPERTY LOCATED AT 655 CLEVELAND AVENUE, SW, ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-R-3807 (12) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE GOLDBERGS GROUP, OWNER OF ATLANTA BRAVES ALL-STAR GRILL LOCATED AT 200 PEACHTREE STREET, ATLANTA, GEORGIA, FOR THE PURPOSE OF INSTALLING A CANOPY BUSINESS IDENTIFICATION SIGN THAT IS LOCATED TEN (10) FEET ABOVE THE SIDEWALK AND PROJECTS SIX (6) FEET OVER THE PUBLIC RIGHT- OF-WAY; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 15-O-1302 (13) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND THE ATLANTA ZONING ORDINANCE, CHAPTER 16 OF PART III (LAND DEVELOPMENT CODE) OF THE CITY OF ATLANTA CODE OF ORDINANCE TO DEFINE THE TERM "RECOVERED MATERIALS PROCESSING FACILITY"; TO REGULATE SUCH USE IN THE 1-1 AND 1-2 ZONING DISTRICTS; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 15-O-1303 (14) - AN ORDANIANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, KWANZA HALL, C. T. MARTIN AND MICHAEL JULIAN BOND TO REPEAL ORDINANCE 15-O-1265, ADOPTED AS AMENDED BY THE ATLANTA CITY COUNCIL ON JUNE 15, 2015, PERTAINING TO THE APPROPRIATION OF TRANSPORTATION DEVELOPMENT IMPACT FEES TO PARTIALLY FUND THE MOORES MILL ROAD EXTENSION PHASE I PROJECT, AND PROVIDING FOR THE DIVISION OF REMAINING TRANSPORTATION IMPACT FEES EQUALLY AMONG THE REMAINING COUNCIL DISTRICTS, AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1304 (15) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE INSTALLATION OF PUBLIC ART (A WINDOW TO THE SKY) 3721-B CAMPBELLTON ROAD, SW, ATLANTA, GEORGIA 30331 AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 15-O-1305 (16) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$48,000.00) FROM THE COUNCIL DISTRICT 4 CARRY FORWARD ACCOUNT TO CONTRIBUTE TO THE EFFORTS OF THE MOREHOUSE COLLEGE COMMUNITY REVITALIZATION INITIATIVE, THE UNIVERSITY COMMUNITY DEVELOPMENT CORPORATION AND THE OAKLAND LCI UPDATE; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1306 (17) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH LIVING CITIES FOUNDATION, FOR THE PURPOSE OF FUNDING CITIZEN ENGAGEMENT ACTIVITIES FOR RESIDENTS OF THE WESTSIDE OF ATLANTA LOCATED WITHIN THE CITY OF ATLANTA IN AN AMOUNT UP TO ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$125,000.00); AND AMENDING THE FY2016 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN IN AN AMOUNT UP TO ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$125,000.00); AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

15-O-1307 (18) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

GENERAL REMARKS

Council President Pro Tempore Yolanda Adrean requested a moment of silence for Dave Walker- an advocate for military veterans and vendors in the City of Atlanta. Councilmember Michael Julian Bond also requested a moment of silence for James "Alley Pat" Patrick a pioneer in radio and the Civil Rights Movement.

Councilmember C. T. Martin acknowledged Dr. Dwanda Farmer in the audience.

Councilmembers Felicia Moore and C. T. Martin announced the Public Safety and Legal Administration Committee & the Transportation Committee will have a joint work session on Thursday July 09, 9:30a.m. in the Council Chamber regarding Ride Sharing and Vehicles for Hire.

Councilmember Felicia Moore made the following announcements:

The Department of Public Works was asked to meet with the Transportation Committee and other Councilmembers to schedule a meeting to coordinate the parking contract process in the event an RFP is needed.

The street car update from Public Works and a presentation on ParkAtlanta performance will be held at the next Transportation meeting on July 15, 2015.

The Department of Aviation submitted several dates for a tour of specific areas at Hartsfield-Jackson Atlanta International Airport (HJAIA). Please look out for e-mails regarding suggested dates and reply back with the date that meets your schedule.

On June 25, 2015 a joint work session was held between the Transportation Committee & the Public Safety and Legal Administration Committee discussing the new state laws for regulating transportation companies such as Uber and Lyft in the City of Atlanta and new legislation amending the Vehicles for Hire code.

Councilmember Michael Julian Bond acknowledged his baby sister in the audience.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 6:41p.m.